

FILED

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
Oakland Venue

JAN 05 2012

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

Request for Modifying the Conditions or Term of Supervision
with Consent of the Offender
(Probation Form 49, Waiver of Hearings is Attached)

Name of Offender
David DeRuiter

Docket Number
CR 04-40145-01 DLJ

Name of Sentencing Judge: The Honorable D. Lowell Jensen
Senior United States District Judge

Date of Original Sentence: January 13, 2006

Original Offense

Count One: Possession of Child Pornography, 18 U.S.C. § 2252A(a)(5)(B), a Class C Felony
Count Two: Possession of Child Pornography, 18 U.S.C. § 2252A(a)(5)(B), a Class C Felony
Count Three: Transporting Materials Involving the Sexual Exploitation of Minors, 18 U.S.C. § 2252(a)(1) and (b)(1), a Class C Felony

Original Sentence: 100 months custody to run concurrently, and 10 years supervised release

Special Conditions: No access to computer with "on-line computer service" to include Internet service provider, bulletin board system, or other public or private computer network; not possess or use any data encryption technique or program; refrain from accessing via computer any "material" related to activity engaged in committing the instant offense, namely chat rooms, new groups, and pornographic images and/or web sites that offer pornography; maintain daily log of all addresses accessed via personal computer other than for authorized employment; provide all personal/business phone records upon request and provide authorization for record of all outgoing or incoming phone calls; not possess or use any computer but for employment and/or education without approval; consent to third party employer or potential employer disclosure concerning any computer-related restrictions; special assessment \$300; fine \$15,000; provide access to financial information; no new lines of credit or debt; mental health treatment; register as a sex offender pursuant to state law; search; no contact with victims or minor under the age of 18; not be in the vicinity of a school; not own or possess any firearms, ammunition, destructive devices, or other dangerous weapons; and DNA collection.

Type of Supervision
Supervised Release
Assistant U.S. Attorney
Merry Jean Chan

Date Supervision Commenced
November 21, 2011
Defense Counsel
Laurel Headley (Retained)

RE: De Ruiter, David John
CR 04-40145-1 DLJ

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Petitioning the Court

To modify the conditions of probation as follows:

1. If approved to use a computer, the defendant shall consent to the probation officer conducting periodic unannounced examinations of his computer equipment, which may include retrieval and copying of all data from his/her computer(s) and any peripheral device to ensure compliance with this condition, and/or removal of any such equipment for the purpose of conducting a more thorough inspection. The defendant shall also consent to the installation of any hardware or software as directed by the probation officer to monitor the defendant's computer use.
2. The defendant shall not possess, in any form, materials depicting child pornography, child erotica, or nude or sexual depictions of any child; or any materials described at 18 U.S.C. § 2256(8).
3. The defendant's residence shall be approved by the probation officer, and any change in residence must be pre-approved by the probation officer. The defendant shall submit the address of any proposed residence to the probation officer at least 10 days prior to any schedule change.
4. The defendant shall participate in sex offender-specific treatment, as directed by the probation officer. This treatment may include polygraph or other psychological or physiological testing. The defendant is to pay part or all of the cost of this treatment, at an amount not to exceed the cost of treatment, as deemed appropriate by the probation officer. The actual co-payment schedule shall be determined by the probation officer.

Cause

Mr. DeRuiter released from custody on November 21, 2011, and assumed residence in Santa Rosa, California. When reviewing his conditions of release with him, the undersigned officer realized that at the time of sentencing, the probation office requested, and the Court imposed, a "general mental health" treatment condition, and not a "sex offender-specific" treatment condition. It is noted that this sentencing occurred during a period of time when there was no clear guidance from the Court as to specific wording regarding special conditions for offender's convicted of sex-related offenses. As a result, the Court imposed general mental health treatment conditions for offenders convicted of sex-related offenses. Since that time, the Court has adopted more specific treatment conditions for sex offenders.

Additionally, with the advancement of technology additional computer related conditions have been implemented for individuals convicted of sex related offenses.

Based on the nature of Mr. DeRuiter's convictions it is recommended that the Court consider the above modifications, which the offender has agreed to by way of the attached signed waiver.

RE: De Ruiter, David John
CR 04-40145-1 DLJ

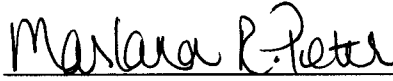
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Respectfully submitted,

Reviewed by:



Christine Butera-Ortiz
U.S. Probation Officer
Date Signed: December 19, 2011



Marlana R. Peter
Supervisory U.S. Probation Officer

THE COURT ORDERS:

☒ To modify the conditions of probation as follows:

1. If approved to use a computer, the defendant shall consent to the probation officer conducting periodic unannounced examinations of his computer equipment, which may include retrieval and copying of all data from his/her computer(s) and any peripheral device to ensure compliance with this condition, and/or removal of any such equipment for the purpose of conducting a more thorough inspection. The defendant shall also consent to the installation of any hardware or software as directed by the probation officer to monitor the defendant's computer use.

2. The defendant shall not possess, in any form, materials depicting child pornography, child erotica, or nude or sexual depictions of any child; or any materials described at 18 U.S.C. § 2256(8).

3. The defendant's residence shall be approved by the probation officer, and any change in residence must be pre-approved by the probation officer. The defendant shall submit the address of any proposed residence to the probation officer at least 10 days prior to any schedule change.

4. The defendant shall participate in sex offender-specific treatment, as directed by the probation officer. This treatment may include polygraph or other psychological or physiological testing. The defendant is to pay part or all of the cost of this treatment, at an amount not to exceed the cost of treatment, as deemed appropriate by the probation officer. The actual co-payment schedule shall be determined by the probation officer.

- ☐ Submit a request for a warrant
☐ Submit a request for summons
☐ Other:

Jan 5, 2012

Date



D. Lowell Jensen
Senior United States District Judge

UNITED STATES DISTRICT COURT

for

NORTHERN DISTRICT OF CALIFORNIADefendant Name: David J. De RuiterDocket No.: CR 04-40145-1 DLJ**Waiver of Hearing to Modify Conditions of Probation/Supervised
Release or Extend Term Of Supervision**

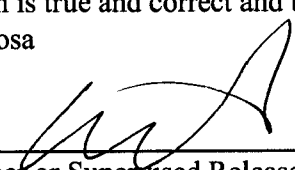
I have been advised and understand that I am entitled by law to a hearing and assistance of counsel before any unfavorable change may be made in my Conditions of Probation and Supervised Release or my period of supervision being extended. By "assistance of counsel", I understand that I have the right to be represented at the hearing by counsel of my own choosing if I am able to retain counsel. I also understand that I have the right to request the court to appoint counsel to represent me at such a hearing at no cost to myself if I am not able to retain counsel of my own choosing.

I hereby voluntarily waive my statutory right to a hearing and to assistance of counsel. I also agree to the following modification of my Conditions of Probation and Supervised Release or to the proposed extension of my term of supervision:

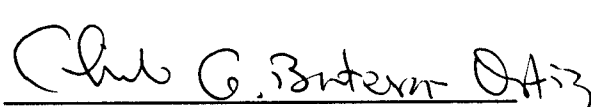
1. That if approved to use a computer, the defendant shall consent to the probation officer conducting periodic unannounced examinations of his computer equipment, which may include retrieval and copying of all data from his/her computer(s) and any peripheral device to ensure compliance with this condition, and/or removal of any such equipment for the purpose of conducting a more thorough inspection. The defendant shall also consent to the installation of any hardware or software as directed by the probation officer to monitor the defendant's computer use.
2. The defendant shall not possess, in any form, materials depicting child pornography, child erotica, or nude or sexual depictions of any child; or any materials described at 18 U.S.C. § 2256(8).

☒ *continued on next page*

I declare under penalty of perjury under the laws of the United States of America that the foregoing information is true and correct and that this declaration was executed on the date indicated at Santa Rosa

Signed: 
Probationer or Supervised Releasee

Date: 11-23-11

Witness: 
Christine Butera-Ortiz
U.S. Probation Officer

Date: 11-23-11

PROB 49

Defendant Name: David J. De Ruiter

Docket No.: CR 04-40145-1 DLJ

**Waiver of Hearing to Modify Conditions of Probation/Supervised
Release or Extent Term Of Supervision**
(continued)

3. The defendant's residence shall be approved by the probation officer, and any change in residence must be pre-approved by the Probation Officer. The defendant shall submit the address of any proposed residence to the Probation Officer at least 10 days prior to any scheduled change.
4. The defendant shall participate in sex offender-specific treatment, as directed by the probation officer. This treatment may include polygraph or other psychological or physiological testing. The defendant is to pay part or all of the cost of this treatment, at an amount not to exceed the cost of treatment, as deemed appropriate by the probation officer. The actual co-payment schedule shall be determined by the probation officer.